2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082850

Entity Name: N140KM, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4140 CENTER LINE LANE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

4140 CENTER LINE LANE P.O. BOX #740031

SANFORD, FL 32773 ORANGE CITY, FL 32774 00

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, GARY B 930 S. HARBOR CITY BLVD. SUITE 505 MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SWAIN, LINDA
 Name:

 Address:
 4140 CENTER LINE LANE
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SWAIN, DONALD
 Name:

 Address:
 4140 CENTER LINE LANE
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD E. SWAIN MGRM 04/22/2009